

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
August 1, 2022

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Monday, August 1, 2022, at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lori-Ann Shortreed and Warren Toles; and Faye Flatt, Deputy Clerk/Returning Officer.

Present via zoom: Councillor Lincoln Dunn, Wanda Steiner (Steiner Search Group), Candidate #1 during closed portion.

1.0 CALL TO ORDER - The Mayor called the meeting to order at 6:00 pm.

2.0 MOMENT OF REFLECTION

3.0 APPROVAL OF AGENDA

1 **Toles – Shortreed** - BE IT RESOLVED that we approve the Special Council Meeting Agenda of August 1, 2022 (6:00 pm).

CARRIED

4.0 DECLARATION OF DISCLOSURE OF INTEREST – None

5.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS – None

6.0 DEPUTATIONS – None

7.0 CORRESPONDENCE – None

8.0 MOTIONS/STAFF REPORTS – None

9.0 COMMITTEE UPDATES – None

10.0 RESOLUTIONS/BY-LAWS – None

11.0 NEW and UNFINISHED BUSINESS – None

12.0 ADDITIONS TO AGENDA – None

13.0 IN-CAMERA ITEMS

2 **BOVEN – TOLES** - BE IT RESOLVED that Council of the Township of Emo move to a closed meeting at 6:04 p.m. as permitted by Section 239 (2)(b) of the Municipal Act, 2001, S.O. 2001, c 25 to consider personal matters about an identifiable individual, including municipal or local board employees, the general nature thereof being

- Interviews for CAO/Clerk/Deputy-Treasurer

CARRIED

3 **TOLES - SHORTREED** BE IT RESOLVED that Council of the Township of Emo return to open meeting at 7:22 pm.

CARRIED

- 4 **BOVEN - DUNN** BE IT RESOLVED that we hereby adjourn to meet at the next Special Council Meeting scheduled for Tuesday, August 2, 2022 6:00 pm.

CARRIED

The meeting adjourned at 7:37 p.m.

Attested by:

Harold McQuaker,
Mayor

Faye Flatt,
Deputy Clerk